



**SEATTLE CITY COUNCIL**  
**SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE\***  
**Tuesday, December 13, 2011**  
**2:00 p.m.**

**PUBLIC HEARING**

**Members:** Mike O'Brien, Chair  
Bruce A. Harrell, Vice Chair  
Richard Conlin, Member  
Nick Licata, Alternate

**Staff:** Esther Handy, Legislative Assistant  
Josh Fogt, Legislative Assistant  
Sahar Fathi, Legislative Assistant

**E-mail:** [mike.obrien@seattle.gov](mailto:mike.obrien@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8800

**Council Meeting Listen Line:** 206-684-8566

**Homepage:** <http://www.seattle.gov/council/obrien>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

**PLEASE NOTE: ALL TIMES LISTED ARE ESTIMATED**

**Call to Order**

1. **Chair's Report**
2. **Public Comment**
3. C.B. [117345](#) **Relating to the City of Seattle's solid waste system, regulating the distribution of single-use plastic and biodegradable carryout bags and requiring retail establishments to collect a pass-through charge from customers requesting recyclable paper carryout bags, and amending Seattle Municipal Code Chapter 21.36.**  
**BRIEFING, DISCUSSION AND POSSIBLE VOTE (30 minutes)**

*Presenters: Dick Lilly, Seattle Public Utilities; Esther Handy, Legislative Aide, Councilmember O'Brien; Meg Moorehead, Council Central Staff*

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=unc>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



4. C.B. [117365](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept an extension and modification to certain lease and interlocal agreements with the City of Renton, Washington, and ratifying and confirming certain prior acts.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Judi Gladstone, Seattle Public Utilities; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- [Renton Franchise and Lease Agreements Presentation](#)

5. C.B. [117366](#) **Relating to Seattle Public Utilities, authorizing the Director of Seattle Public Utilities to enter into an agreement with the City of Renton for the sale of water in an emergency from the City of Renton to the City of Seattle; and ratifying and confirming certain prior acts.**  
BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Judi Gladstone, Seattle Public Utilities; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- [Emergency Intertie Agreement Presentation](#)

6. C.B. [117367](#) **Relating to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to execute, for and on behalf of The City of Seattle, an easement agreement granting a non-exclusive easement for ingress, egress, and public utilities under, over, and across The City of Seattle's fee-owned [municipal water pipeline property] for the benefit of abutting property owned by 112 Skyway Associates LLC located in the Skyway area of unincorporated King County just south of Seattle in the NW 1/4 of the NE 1/4 of Section 11, Township 23 North, Range 4 East, W. M**  
PUBLIC HEARING, BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

*Presenters: Bob Gambill and Judith Cross, Seattle Public Utilities; Meg Moorehead, Council Central Staff*

*Supporting Document:*

- [Skyway Easement Presentation](#)

**Adjournment**